

HAMILTON COUNTY SOLID WASTE BOARD
OCTOBER 24, 2005

The Hamilton County Solid Waste Board met on Monday, October 24, 2005 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Belden called the meeting to order and declared a quorum present of Christine Altman, Jim Belden, Steven C. Dillinger, John Ditslear and Steven A. Holt. Dan Henke and Charlie White were absent.

Approval of Minutes

Dillinger motioned to approve the September 26, 2005 minutes. Ditslear seconded. Motion carried unanimously.

Household Hazardous Waste Center

Mr. Steve Wood stated participation for 2005 at the Household Hazardous Waste Center is 29 people per day; in 2004 it was 28 people per day. To date they have shipped 159 tons of material, in 2004 they had shipped 148 tons. IDEM has awarded Hamilton County a \$60,000 grant for the HHW Center.

They have shipped over 2,500 tires, which does not include the tires from the White River Clean-up. The tire removal machine will be ordered after the first of the year, once the State approves the 2006 budget. Wood is looking at a machine that would handle tractor tires. Grant monies can be used towards the purchase of the machine.

New Business

Engineering Contract – Storage Barn

Holt stated at the last meeting the Board voted to execute the contract with Paul I. Cripe Engineering for site engineering of the storage barn. An additional issue is who is going to manage the construction project, which is not included in Cripe's contract. Envoy will be at the site for the animal shelter project and it would make sense to use Envoy as the project manager for the storage barn project. Frank Hindes, Paul I. Cripe Engineering, stated bidding and procurement procedures need to be done, which Envoy can handle. Holt stated he has spoken with Larry Dawson, Envoy, and they are willing to handle the project at the same rate they would charge us for other work. Altman stated she thought we were building a basic pole barn. Hindes stated the pole barn is not part of the scope; it is the site improvements that need to be done. There is some economy of scale to have both projects packaged together. Ditslear motioned to approve the additional appropriation of \$6,000 for the Paul I. Cripe contract. Dillinger seconded. Motion carried unanimously. Holt motioned to retain Envoy to perform project management for this project. Ditslear seconded. Motion carried unanimously. Steve Wood will contact Envoy. Wood will also get prices for the entire package for a pole barn. Mike Howard stated there will have to be general specs, which will have to be put out for bid. Dillinger motioned to accept the Paul I. Cripe contract. Ditslear seconded. Motion carried unanimously.

Auditor

Claim Docket

Ditslear motioned to approve the Claim Docket in the amount of \$10.00. Dillinger seconded. Motion carried unanimously.

2006 Meeting Schedule

Ditslear motioned to approve the 2006 Meeting Schedule. Dillinger seconded. Motion carried unanimously.

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2005 December Meeting

Ditslear motioned to designate the December Solid Waste Board meeting be handled by the County Commissioners on December 22, 2005 at 11:00 am. Dillinger seconded. Motion carried unanimously.

HHW Grant

Holt motioned to accept the IDEM Grant in the amount of \$60,000. Dillinger seconded. Motion carried unanimously.

Dillinger motioned to adjourn. Holt seconded. Motion carried unanimously.

Present

Christine Altman
Jim Belden
Steven C. Dillinger
John Ditslear
Steven A. Holt
Michael A. Howard
Robin M. Mills
Stephen Wood
Barry McNulty
Frank Hindes, Paul I. Cripe Engineering
Kim Rauch